JOURNAL OF PROCEEDINGS REGULAR MEETING # 2022-18 OCTOBER 5, 2022

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER Mayor Landek called the Regular Meeting of the Village Board of the Village

of Bridgeview to order at 7:00 pm, on Wednesday, October 5, 2022.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion and Higginson

Absent: Trustees Struzik and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Attard, Police Chief

Mancha, Fire Lieutenant Toczek, and HR Director Pannaralla

2022-M-106 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the

APPROVE minutes of the regularly scheduled Board Meeting of September 21, 2022.

MINUTES OF Upon roll call, the vote was:

SEPTEMBER 21, 2022 AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 - Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-107 Motion by Trustee Higginson and seconded by Trustee Cecott to approve and release the executive session minutes of December 1, 2021 and destroy the

RELEASE audio tapes of September 2, 2020 and December 16, 2020 all in accordance

EXECUTIVE with the Open Meetings Act.
SESSION MINUTES Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 – Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-108 Motion by Trustee Cecott and seconded by Trustee Higginson to approve the

NOVOTNY agreement between the Village of Bridgeview and Frank Novotny &

AGREEMENT Associates regarding Village water storage tank improvements.

Upon Roll Call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 – Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-109 TAX ANTICIPATION CORPORATE Motion by Trustee Pticek and seconded by Trustee Pinion for consideration of an ordinance authorizing the issue and sale of corporate purposes tax anticipation warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.

Upon Roll Call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 – Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-110 TAX ANTICIPATION Motion by Trustee Pticek and seconded by Trustee Higginson for the consideration of an ordinance authorizing the issue and sale of Bond and Interest Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program.

Upon Roll Call, the vote was:

AYES: 4 - Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 – Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-111 PURCHASE OF TWO POLICE Motion by Trustee Pinion and seconded by Trustee Pticek to approve the

purchase of two (2) Ford Police Interceptors.

Upon Roll Call, the vote was:

INTERCEPTORS AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2 – Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

2022-M-112 ADJOURN Motion by Trustee Higginson and seconded by Trustee Pticek to Adjourn the regular Board Meeting of October 5, 2022.

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Pinion and Higginson

NAYES: 0

ABSENT: 2—Trustees Struzik and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M

CLERK OHN C. ALTAR

APPROVED THIS 19TH DAY OF OCTOBER, 2022

MAYOR STEVEN M. LANDEK